

AUSA Adriana Dydell (313) 226-9125
SA Mitch Lollar (313) 226-1859

United States District Court

EASTERN DISTRICT OF MICHIGAN

In the Matter of the Seizure of

All Funds on Deposit in Wells Fargo Bank

(a) Account Number 5939680764

(b) Account Number 5939680772

(c) Account Number 2882544535

(d) Account Number 2882544543

FILED
JUN 28 2016
CLERK'S OFFICE
U.S. DISTRICT COURT

SEIZURE WARRANT

Case: 2:16-mc-50725-3

Assigned To : Leitman, Matthew F.

Assign. Date : 5/17/2016

Description: SEALED MATTER (BG)

TO: Agents of the United States Secret Service (USSS) and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Mitch Lollar who has reason to believe that in the United State of America there is now certain property which is subject to forfeiture to the United States, namely

All Funds on Deposit in Wells Fargo Bank: (a) Account Number 5939680764, (b) Account Number 5939680772, (c) Account Number 2882544535, and (d) Account Number 2882544543

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure (in the daytime – 6:00 A.M. to 10:00 P.M.) with permission to serve the warrant electronically followed by original service, leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to a U.S. Magistrate Judge as required by law.

Wells Fargo is instructed to allow incoming funds to the account (i.e., to accrue any deposits, interest, dividends, and any other amount credited to the account) but not allow funds to be withdrawn, transferred, wired, routed or otherwise disbursed by or to any persons (other than the USSS who is authorized to seize the funds) for a period of five (5) days from the date of the issuance of the warrant at which time the USSS will direct that the contents of the account be finally liquidated.

The authority for seizure of property that is located outside of the district where the warrant is being issued is found in 28 U.S.C. § 1355(b) and 18 U.S.C. § 981(b)(3).

May 17, 2016

Date

Detroit, Michigan

at

4:05 pm

I hereby certify that the foregoing is a true copy of the original on file in this Office.

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

BY:

Deputy

Honorable Elizabeth A. Stafford
U.S. Magistrate Judge

ELIZABETH A. STAFFORD
Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

DATE / TIME WARRANT EXECUTED

5/17/2016

5/18/2016 - 1300 HOURS

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

WELLS FARGO BANK

INVENTORY MADE IN THE PRESENCE OF

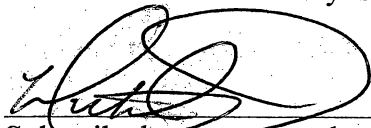
INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

\$ 128,480.26 (WELLS FARGO CHECK NUMBER: 000024655) IN REFERENCE TO
I EXCHANGE ACCOUNTS ENDING IN 4535 AND 4543.

- ACCOUNTS ENDING IN 0764 AND 0772 WERE CLOSED PRIOR TO EXECUTION.

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.



6/28/2016

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date

000133 CW91F3SA Y1372-039

US Secret Service
477 Michigan Ave
Detroit, MI 48226

May 23, 2016

CASHIER'S CHECK

U.S.
SECRET SERVICE
16 JUN - 6 PM 12:05
DETROIT, MICH.

* IN REF: I Exchange Accounts Ending
in 4535 and 4543

* ONE CHECK ISSUED FOR BOTH ACCOUNTS *

PLEASE DETACH BEFORE DEPOSITING

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK		CASHIER'S CHECK		HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK	
WELLS FARGO		11.24/1210		Check Number: 0001024655	
Pay to the order of US Secret Service				Date: May 23, 2016	
				\$128,480.26	
One Hundred Twenty-Eight Thousand Four Hundred Eighty dollars and 26/100					
For 45759616 Wells Fargo Bank, N.A.		Drawer: WELLS FARGO BANK, N.A.		Authorized Signature <i>Richard Levy</i> Authorized Signature	
FOR INQUIRIES: 480-394-3122		Security Features Details on Back			

0001024655 1121000248 4861009330